CZ GOLD JEWELS
Celebrations Forever

Date: 29th September 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: UTSSAV

Sub: Summary of Proceedings of Eighteenth Annual General Meeting held on September 29, 2025 of Utssav CZ Gold Jewels Limited

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the Eighteenth Annual General Meeting of the Company held today i.e., September 29, 2025 at 4:00 P.M at the registered office of the Company 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093., All the items of business contained in the Notice were transacted by the Members of the Company.

We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on e-voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the Eighteenth Annual General Meeting of the Company held on September 29, 2025.

For Utssav CZ Gold Jewels Ltd,

UTSSAV CZ GOLD JEWELS LIMITED
MUMBAI

Pankajkumar Hastimal Jagawat

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Date: 2025.09.29 20:42:05 +05'30'

Pankajkumar Jagawat
Managing Director
DIN: 01843846

Date: 29th September,2025
Place: Mumbai

Summary of Proceedings of Eighteenth Annual General Meeting of the Company

The Eighteenth Annual General Meeting (AGM) of the Member of Utssav CZ Gold Jewels Ltd (The Company) was held on September 29, 2025 at 4.00 P.M at the 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093to transact the business as set out in the Notice convening AGM dated September 06, 2025.

Mr. Pankajkumar Jagawat, Managing Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within due time. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed Ms. Riddhishree Tanna, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2025, were taken as read as the same were already circulated to the members.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the Eighteenth Annual General Meeting of the Company.

- The statutory registers, certificates and other documents were kept available for inspection by the members.

- Ms. Riddhishree Tanna, Practicing Company Secretary acted as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.

- Credit Rating Update

The Company was recently assigned credit ratings by *Care Edge Ratings* for its bank facilities. The ratings reflect the Company's strong fundamentals, financial discipline, and business stability. They also reaffirm the Company's potential for sustained growth and further strengthen stakeholder confidence in its market position.

- **Long-Term Bank Facilities** – CARE BBB; Stable (₹2 Crore)
- **Short-Term Bank Facilities** – CARE A3+ (₹147 Crore)

Pankajkumar Hastimal Jagawat

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Date: 2025.09.29 20:42:16 +05'30'

The following items of business, as per the Notice convening the Eighteenth Annual General Meeting of the Company, were transacted at the meeting through remote e-voting and e-voting at the Seventeenth Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA") and Securities and Exchange Board of India ("SEBI"):

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint Mr. Hitesh Chhajed (DIN: 02134198), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director of the Company.

Special Business:

1. To consider and if thought fit, approve the appointment of M/s R. B. Tanna and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30.

Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

The Combined Voting Results i.e. remote e-voting and e-voting at the Eighteenth Annual General Meeting will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The meeting was concluded at 4:45 P.M. with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,

For Utssav CZ Gold Jewels Ltd,

UTSSAV CZ GOLD JEWELS LIMITED MUMBAI

Pankajkumar Hastimal Jagawat

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Pankajkumar Jagawat
Managing Director
DIN: 01843846
Date: 29th September,2025
Place: Mumbai